



The Honorable William “Bill” Edwards, Mayor (present)
The Honorable Catherine F. Rowell, District 1, Mayor Pro Tem (present)
The Honorable Carmalitha Gumbs, District 2 Councilmember (present)
The Honorable Helen Z. Willis, District 3 Councilmember (present)
The Honorable Naeema Gilyard, District 4 Councilmember (present)
The Honorable Rosie Jackson, District 5 Councilmember (present)
The Honorable khalid kamau, District 6 Councilmember (present)
The Honorable Mark Baker, District 7 Councilmember (present)

SPECIAL CALL MEETING MINUTES

Call to Order

The Special Called meeting was called to order by Mayor Edwards at 7:02pm. Following the roll call, all members were present.

A motion was made by Councilmember Baker and seconded by Councilmember Gumbs to adopt the agenda, as amended to add-on the following item:

- Supplemental Resolution authorizing, among other things, the Issuance and Sale of a taxable Tax Anticipation Note in the principal amount of \$3,000,000.00. (Res2017-051)**

The motion passed unanimously, 7-0-0.

- Resolution to fix the Ad Valorem Tax Rate of the City of South Fulton for Fiscal Year 2018, and for various other reasons. (Res2017-048)**

CITY OF SOUTH FULTON, GEORGIA
South Fulton Service Center Auditorium, 5600 Stonewall Tell Road
Tuesday, September 19, 2017, 7:00pm

A motion was made by Mayor Pro Tem Rowell and seconded by Councilmember Gumbs to approve Res2017-048. The motion passed unanimously, 7-0-0.

- Resolution adopting the Fiscal Year 2018 Final Budget for each Fund of the City of South Fulton, Georgia, Appropriating the amounts showing in each fund as expenditures/expenses, adopting the several items of revenue anticipations, and prohibiting expenditures or expenses from exceeding the actual funding, available, and for various other reasons. **(Res2017-049)**

A motion was made by Councilmember khalid and seconded by Councilmember Jackson to adopt/approve Res2017-049. A friendly amendment was made by Mayor Pro Tem Rowell to increase the Professional Services line item within the City Clerk's budget to accommodate the Agenda/Meeting Management software in the amount of \$14,000.00, pulling the funding from the Contingency line item. The friendly amendment was accepted. The motion passed unanimously, 7-0-0.

- Resolution appointing Tiffany Carter Sellers as the Chief Judge for the Municipal Court of the City of South Fulton; and for other purposes. **(Edwards - Res2017-050)**
- a) **A motion was made by Councilmember Willis and seconded by Councilmember Jackson to accept the Mayor's nomination of Ms. Tiffany Carter Sellers as the Chief Judge of Municipal Court. Councilmembers Willis, Gilyard and Jackson voted yea. Mayor Pro Tem Rowell and Councilmembers Gumbs and Baker voted no. Councilmember khalid did not vote. Therefore, the motion failed, 3-3-0.**
- b) **A motion was made by Councilmember Baker and seconded by Councilmember Willis to recess the meeting for Executive Session regarding Personnel. Hearing no objections, the motion passed unanimously, 7-0-0.**

The Executive Session began at 7:16pm and ended at 7:23pm.

Following Executive Session:

- c) A motion was made by Councilmember Willis and seconded by Councilmember Jackson to reconsider the previous action [motion a)]. No vote was taken.**
- d) A motion was made by Councilmember Baker and seconded by Councilmember Jackson to reconsider the previous action. Councilmembers Gumbs, Gilyard, Jackson and Baker voted yea. Mayor Pro Tem Rowell, Councilmember Gumbs and khalid did not vote. Therefore, the motion passed 4-0-0.**
- e) A motion was made by Councilmember Willis and seconded by Councilmember Jackson to accept the Mayor's nomination of Ms. Tiffany Carter Sellers as the Chief Judge of Municipal Court. Mayor Pro Tem Rowell, Councilmember Gumbs and khalid did not vote. Therefore, the motion passed, 4-0-0.**

- Supplemental Resolution authorizing, among other things, the Issuance and Sale of a taxable Tax Anticipation Note in the principal amount of \$3,000,000.00. (Res2017-051)**

A motion was made by Councilmember Gilyard and seconded by Councilmember Gumbs to accept/approve Res2017-051. Mayor Pro Tem Rowell and Councilmembers Gumbs, Willis, Gilyard, and Jackson voted yea. Councilmembers khalid and Baker voted no. Therefore, the motion passed, 5-0-0.

Adjournment

A motion was made by Councilmember Baker and seconded by Councilmember Gumbs to adjourn the meeting. Hearing no objections, the motion passed unanimously, 7-0-0.